

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JANUARY 24, 2006

A. Call To Order

7:08 p.m.

B. Roll Call

All Present.

C. Invocation and Pledge of Allegiance – Councilman Christman (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

Planning Commissioner David Varnam led the invocation; Councilman Christman led the Pledge of Allegiance.

D. Items To Be Added Or Deleted

None.

7:10-7:12

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

James Fonseca, 24214 Khan Drive, expressed opposition to a density change for property located on the southwest corner of Barton Road and Oakwood Drive.

7:13

F. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

Councilman Brauer Items 3 & 9; Mayor Petersen and Councilman Ziprick, Item 9.

G. Scheduled And Related Items

7:13-7:15

- 1 Presentation of Proclamation - "A Day for Hearts: Congenital Heart Defect Awareness Day" February 14, 2006 [Mayor]

Mayor presented proclamation to Susan Yanez, whose son Tanner, was born with a heart defect.

7:15-7:35

2. Joint meeting of the City Council and Redevelopment Agency regarding Mid-Year Budget Review [City Manager/Finance]

Referred to Budget Committee.

7:35-8:03

- 7 3. Presentation regarding the proposed Initiative as it relates to the Land Use Element of the General Plan [**Save Loma Linda**]

Mayor pro tempore Brauer declared a possible conflict of interest relating to the South Hills. Item Continued to February 14.

8:03-8:14

4. **Joint Public Hearing** of the City Council and Redevelopment Agency pertaining to the sale of property and approving a Housing Disposition Agreement between Nixon and Roshally Hutabarat and the City/Agency regarding 25502 Portola Loop [**City Clerk/Agency Secretary**]
- a. Council Bill #R-2006-01 - Authorizing sale of 25502 Portola Loop by the Agency
- b. CRA Bill #R-2006-02 - Authorizing the sale of 25502 Portola Loop and approving the Housing Disposition Agreement

Adopted City Council Resolution No. 2427; Adopted Agency Resolution No. 256; requested that language be included in the Agreement that should an HOA be proposed, Hutabarats would not oppose.

8:14

H. **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register

Approved for payment.

6. Minutes of January 10, 2006

Approved as presented.

7. Council Bill #R-2006-02 - Accepting the final map for Tract 15738 – SGA Limited – adjacent to the San Timoteo Creek Channel and accessed from the terminus of Lilac and Land Streets [**Public Works**]

Adopted Resolution No. 2428.

8. Accept as complete and authorize recordation of a Notice of Completion for Installation of a 20-inch Line Stop and existing 20-inch Water Valves - Dominguez General Engineering, contractor [**Public Works**]

Approved.

8:14-8:17

9. Request from Loma Linda University Children's Hospital to donate a street name for auction at the 13th Annual Wish Upon a Star gala scheduled for February 26

Mayor Petersen, Mayor pro tempore Brauer, Councilman Ziprick declared possible conflicts of interest; Rule of Necessity invoked, resulting in Mayor Petersen sitting to constitute a quorum and voting. Request approved.

10. Confirm Drainage Easement Realignment relating to Parcel Map 14220, in the 24500 block on the east side of Lawton Avenue, south of Lawton Court [**Public Works**]

Approved.

I. **Old Business**

8:18

11. General Plan Update

- a. Adopt and Approve the Findings for Statements of Overriding Considerations (pursuant to CEQA Guidelines Sections 15043, 15091, 15092, and 15093) for the significant unavoidable adverse impacts related to Air Quality, Loss of Open Space, Biological Resources, Water Supply, and Traffic and Circulation that would result from implementation of the General Plan (October 2005)
- b. Council Bill #R-2005-55 - Approve and Certify the Final Program Environmental Impact Report (FEIR), which includes the Draft EIR, Response to Comments, and Mitigation Monitoring Program based on the Findings
- c. Council Bill #R-2005-57 - Approve and Adopt all Elements of the Draft General Plan (October 2005), as follows:
 - 1. Introduction To the General Plan Elements (Element 1.0)
 - 2. Land Use Element (Element 2.0) including consideration of
 - a. Proposed Initiative
 - b. Proposed Alternative to the South Hills Designation (Alternative 2
 - c. December 6, 2005 proposed South Hills Designation (Alternative 3)
 - 3. Community Design Element (Element 3.0)
 - 4. Economic Development Element (Element 4.0)
 - 5. Housing Element (Element 5.0)
 - 6. Transportation And Circulation Element (Element 6.0)
 - 7. Noise Element (Element 7.0)
 - 8. Public Services And Facilities Element (Element 8.0)
 - 9. Conservation And Open Space Element (Element 9.0)
 - 10. Public Health And Safety Element (Element 10.0)
 - 11. General Plan Implementation Programs Element (Element 11.0)

Continued to February 28.

J. **New Business**

8:18-8:25

12. General Municipal Election June 6, 2006 [**City Clerk**]

- a. Council Bill #R-2006-03 – Calling and Giving Notice for the June 6, 2006 General Municipal Election to elect certain officers and to submit questions to the voters relating to the University Village and Orchard Park Specific Plans

Adopted Resolution No. 2429.

- b. Council Bill #R-2006-04 – Providing for the filing of rebuttal arguments for measures relating to the University Village and Orchard Park Specific Plans

Adopted Resolution No. 2430.

- c. Council Bill #R-2006-05 – Setting priorities for filing written arguments regarding the measures relating to the University Village and Orchard Park Specific Plans and directing the City Attorney to prepare an impartial analysis

Adopted Resolution No. 2431.

- d. Council Bill #R-2006-06 – Adopting regulations for candidates for elective office

Adopted Resolution No. 2432.

8:25-8:40

13. Authorization to proceed with the establishment of Railroad Quiet Zones [**Public Works**]

Authorized initiating procedure; requested City Attorney obtain a copy of the Federal Law regulating Quiet Zones.

8:40-8:47

K. **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Christman – The Appeals Court rejected the Sierra Club’s suite regarding Measure I; therefore, the funding for Measure I transportation improvements is in force. The IVDA may grant \$150,000 toward the City’s share of the cost of the Beaumont Bridge.

Councilman Ziprick inquired about the time frame for the widening of the Mt. View Avenue Overcrossing. Public Works Director Thaipejr indicated that a slope easement was yet to be resolved; that Caltrans was reviewing the plans; that the Railroad granted a permit.

Councilman Brauer asked about the time frame for the Beaumont Bridge. Public Works Director Thaipejr responded that the County of San Bernardino awarded the contract and construction was expected to begin in March 2006 and will take approximately nine months.

Mayor Petersen asked about completion of the San Timoteo Creek Channelization Project. Public Works Director Thaipejr stated that the contractor had completed the project; the County was in the process of preparing the record to present to FEMA so that FEMA could then create new flood maps and lift the Flood Insurance Requirement.

He also asked about the Anderson Street/I-10 Interchange and asked that a presentation by Sanbag be placed on a future agenda; that Staff look into regulating or possibly prohibiting the ownership of Pit-Bull or Pit-Bull mix dogs.

L. **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

M. **Adjournment**

8:47 p.m.